MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON FEBRUARY 14, 2005 (Approved February 21, 2005)

Roard of Supervisors held a Special Meeting on Monday, February 14

The Board of Supervisors held a Special Meeting on Monday, February 14, 2005. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, John "Jay" Doering and Timothy Roland. Also in attendance were Casey LaLonde, Township Manager, Jack Koury, Township Solicitor and Wayne Grafton, Township Planner. Mr. Preston called the meeting to order at 7:20 p.m.

PUBLIC COMMENTS

None.

ZONING ORDINANCE UPDATE – COUNTY CONTRACT AMENDMENT

An amendment to Contract No. 98.11B, extending the contract due date to September 30, 2005 was presented to the Board for their approval and signatures. This six-month contract extension allows for additional time to review and adopt the draft Township Zoning Ordinance update. Rinehart made a motion to approve the contract extension, seconded by Doering. The motion carried 4-0.

ZONING HEARING BOARD – ALTERNATE MEMBER APPOINTMENT

Doering made a motion to appoint William P. MacGregor, 84 Bethel Church Road for three-year term, as the Zoning Hearing Board alternate member, seconded by Rinehart. The motion carried 4-0.

ZONING ORDINANCE UPDATE

Township Planner Wayne Grafton led the Zoning Ordinance discussion with a review of Article VIII (R-3 Zoning district).

The next Zoning Ordinance update meeting is scheduled for Monday, February 28, 2005 at 7:15 p.m., in which Article IX (Neighborhood Commercial/Commercial Zoning district) and Article X (Heavy Industrial/Light Industrial Zoning district) are to be discussed.

ADJOURNMENT

The Board adjourned into executive session at 9:45 p.m.

Respectfully submitted,

David K. Leinbach Secretary